

Outcomes --Subcommittee No. 3: Monday, April 28th (Room 4203) 2:30 PM
(Please use the Subcommittee Agenda as a reference)

I. ITEMS RECOMMENDED FOR CONSENT (Items “A” through “B”)
(Pages 2-4)

- **Action:** Adopted items as proposed on the agenda: **(1)** A-2 Reappropriation for Atascadero and Metropolitan, and **(2)** A-3 Patton State Hospital seismic component.
- **Vote:** 5-0
- **Action:** Adopted items as proposed on the agenda: **(1)** A-1 Napa Sanitation Easement, **(2)** B1 Alternative to Transfer of the EMSA, and **(3)** B-2 Childcare Preventive Health Analyst.
- **Vote:** 3-2 (McClintock and McPherson)

II. ITEMS FOR DISCUSSION

A. 4120 Emergency Medical Services Authority (EMSA)

1. California Poison Control System—Administration’s *Modified Proposal* (Page 5)

- **Action:** Adopted Finance Letter pending receipt of May Revision.
- **Vote:** 3-2 (McClintock and McPherson)

B. 4280 Managed Risk Medical Insurance Board (MRMIB) (Page 6)

1. Oral Health Demonstration Project—*Finance Letter* (Page 6)

- **Action:** Adopted Finance Letter.
- **Vote:** 3-2 (McClintock and McPherson)

2. County Health Initiative Program (*See Hand Out*) Page 7)

- **Action:** Adopted Finance Letter.
- **Vote:** 3-2 (McClintock and McPherson)

C. Department of Health Services (Page 9)

1. Proposed Reduction to Domestic Violence Program (Page 9)

- **Action:** (1) Directed that the \$1.1 million (General Fund) reduction come from the technical assistance and training contracts, leaving the Safnetwork funding, *for the budget year only*, and (2) restored funding for unserved and underserved grants.
- **Vote:** 3-2 (McClintock and McPherson)

2. Proposed Elimination of TeenSMART Program (Page 11))

- **Action:** (1) Held OPEN the TeenSMART portion of the reduction, and directed Subcommittee staff to identify a possible solution to restore TeenSMART, and (2) approved the other two referenced reductions (see agenda) as proposed by the Governor.
- **Vote:** item one does not require a vote (i.e., held open) and item two was 5-0.

3. Licensing and Certification Fee Restructuring Proposal (Page 12)

- **Action:** Hold OPEN
- **Vote:** Not applicable

4. DHS Staff for Wage Pass-Through Adjustment (Page 14)

- **Action:** Approved the requested positions, pending receipt of the May Revision.
- **Vote:** 3-2 (McClintock and McPherson)

5. Request for State Staff for Federal Balanced Budget Act (Page 15)

- **Action:** Deleted 6 of the requested positions from the request for savings of about \$503,000 General Fund. (DOF and DHS please check calculation of reduction.)
- **Vote:** 3-2 (McClintock and McPherson)

6. DHS Staff for Breast and Cervical Cancer Treatment Processing (Page 16)

- **Action:** Approved the positions as requested.
- **Vote:** 3-2 (McClintock and McPherson)

7. DHS Staff for Estate Recovery Program (Page 17)

- **Action:** **(1)** Adopted the Subcommittee staff recommendation to fund 7 positions and delete 8 positions, and **(2)** requested for the DHS to report back to the Subcommittee on other options/ideas for obtaining increased estate and third party collections.
- **Vote:** 3-2 (McClintock and McPherson)

8. DHS Staff for Fingerprinting (Page 18)

- **Action:** Adopted the Subcommittee staff recommendation to fund 4 positions and delete 15 positions for savings of about \$635,000 General Fund. (DOF and DHS please check calculation of reduction.)
- **Vote:** 3-2 (McClintock and McPherson)

9. Enhanced Medi-Cal Budget Estimate Redesign (EMBER) (page 19)

- **Action:** Adopted Finance Letter.
- **Vote:** 3-2 (McClintock and McPherson)

10. Staff for--Continuous Skilled Nursing Care Pilot Project (Page 20)

- **Action:** Keep open—awaiting information on what it would cost to have the DOF conduct an independent assessment in lieu of using a contractor. (DHS needs to provide information to Subcommittee consultant by May 6th.)
- **Vote:** Not applicable